


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2007 8:00 am
Secretary of State

02-06-2007 90028 038 ****50.00

DOCUMENT # L05000025913					
1. Entity Name THE MANSION, L.C.					
Principal Place of Business 3326 MARY STREET 402 COCONUT GROVE, FL 33133 US			Mailing Address 3326 MARY STREET 402 COCONUT GROVE, FL 33133 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
<div style="display: flex; justify-content: space-between;"> 01162007 Chg-LLC CR2E083 (12/06) <div style="border: 1px solid black; padding: 2px;"> 4. FEI Number NOT APPLICABLE </div> <div style="border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div> </div>					
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BEFELER, GEORGE ESQ. 3326 MARY STREET 402 COCONUT GROVE, FL 33133				Name Street Address (P.O. Box Number is Not Acceptable) City	
				<div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BEFELER, GEORGE ESQ. 3326 MARY STREET, SUITE 402 COCONUT GROVE, FL 33133 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DAHDAH, RENE 3326 MARY STREET, SUITE 402 COCONUT GROVE, FL 33133 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GARCIA-RIVERA, OSCAR 3326 MARY STREET, SUITE 402 COCONUT GROVE, FL 33133 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DAHDAH, LOURDES 3326 MARY STREET, SUITE 402 COCONUT GROVE, FL 33133 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="height: 20px;"></div> <div style="text-align: right;"><input type="checkbox"/> Delete</div>			<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="height: 20px;"></div> <div style="text-align: right;"><input type="checkbox"/> Delete</div>			<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: _____				Date: 1/24/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Daytime Phone # 786 552 9780	